

Agenda

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
Sierra Ballroom
Lake Natoma Inn
702 Gold Lake Drive (see map)
Folsom, California 95630

October 2, 2003

Thursday, October 2, 2003

9:00 a.m. I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. APPROVAL OF AGENDA ⁽¹⁾

III. APPROVAL OF MINUTES

- A. July 18, 2003

IV. CALENDAR

- A. 2004 Schedule
 - 1. January 23, 2004 - Sacramento

V. REPORTS ⁽²⁾

- A. Commissioner's Reports
- B. Federal Government Reports
 - Rich Farrington, USFS
 - Jim Keeler, BLM
- C. Standing/Special/Sub Committee Reports

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

2003/04 Northern California Local Assistance Grants and Federal Cooperative Agreements

- A. Review the status of the 2003/04 Local Grants and Federal Cooperative Agreement applications as shown on the attached list, and process for Commission consideration and allocation of OHV funds. Consider applications, take public testimony, select priorities, and allocate funds for Local Assistance and Safety Grants and Federal Cooperative Agreements, as shown on the attached list.
 - 1. Consent Calendar ^(See below footnote 3a)
 - 2. Local Grants and Cooperative Agreements ^(See below footnote 3b)

(over)

OHMVR Commission Agenda
October 2, 2003

- 11:00 a.m. Public Comment Period (See below footnote 3c)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda
- 5:00 p.m. Adjournment

- (1) The Commission will proceed through the agenda in order until the agenda is completed. The Commission will take a lunch recess at approximately noon. The public comment period shown is for non-agenda items only. The agenda will be interrupted at approximately 11:00 a.m. on Thursday, October 2, 2003, for public comment.

Commissioners/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].

- (2) No action may be taken on any item included under "Reports" [Gov. Code § 11122, 11125(a) and (b)].
- (3) PUBLIC TESTIMONY

- (a) **Consent Calendar:** Any person or group, including grant applicants, who wishes the opportunity to be heard with regard to an item or items on the Consent Calendar must fill out the yellow Public Comment Form; Consent Calendar.
- (b) **Individual Items:** The Chair will entertain public comment as agenda items are discussed. Comment will be limited to two (2) minutes per individual or four (4) minutes for organizations. Any item taken off agenda at the time the agenda is approved may only be discussed during the public comment period.
- (c) **Public Comment Period for All Other Items:** Those persons wishing to address the Commission during the public comment period must fill out the Public Comment form. Members of the audience presenting public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary. Only those matters listed under Unfinished and New Business are action items upon which the Commission may take action.